

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH
MINUTES OF PUBLIC MEETING
COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
December 10, 2013 - 9:00 A.M.

PRESENT: COMMISSIONER DOUG WITNEY, CHAIR
COMMISSIONER GARY J. ANDERSON, VICE-CHAIR
COMMISSIONER LARRY A. ELLERTSON

ALSO PRESENT:

E. Kent Sundberg, Civil Division Chief Attorney
David Shawcroft, Utah County Deputy Attorney
Robert J. Moore, Utah County Deputy Attorney
Paul Jones, Utah County Deputy Attorney
Bryan E. Thompson, Utah County Clerk/Auditor
Peter A. Jeppsen, Utah County Assessor's Office
Ralph Clegg, Utah County Health Department
Jason Garrett, Utah County Health Department
Bryce C. Larsen, Utah County Health Department
Tyler Plewe, Utah County Health Department
Pat Bird, Drug & Alcohol Prevention & Treatment
Robert Johnson, Drug&Alcohol Prevention&Treatment
Richard Nance, Drug&Alcohol Prevention&Treatment

Julie Rollins, Utah County Purchasing Agent
Lana Jensen, Utah County Personnel Director
Richard Nielson, Utah County Public Works Director
Jeff Smith, Utah County Recorder
Andrea Allen, Utah County Recorder's Office
James O. Tracy, Utah County Sheriff
Dalene Higgins, Utah County Sheriff's Office
Robert C. Kirk, Utah County Treasurer
Charlene Christensen, Utah Valley Convention & Visitors
Dan Williams, Utah Valley Convention & Visitors Bureau
Judy Hamaker-Munn, -No further information given-
Mike Stansfield, Fairways Media
Renée Huggins-Caron, Clerk/Auditor Admin. Assist.

Commissioner Witney called the meeting to order at 9:04 A.M. and welcomed those present. The following matters were discussed:

PRAYER/READING/THOUGHT: Steve Mickelson, Utah County Health Department Nursing Director

PLEDGE OF ALLEGIANCE: Pat Bird, Utah County Department of Drug and Alcohol Prevention & Treatment

PUBLIC HEARING

**PUBLIC HEARING TO DISCUSS, CONSIDER, AND RECEIVE PUBLIC COMMENTS
CONCERNING THE YEAR 2014 BUDGETS FOR THE GENERAL FUND AND OTHER
BUDGETARY FUNDS OF UTAH COUNTY, UTAH (*Public Hearing set October 29, 2013*)
(*Continued from the December 3, 2013 Commission meeting*)**

Commissioner Ellertson noted that while the budget has been balanced, the Board would like more time to get information to the Utah County Department Heads and allow their input before moving forward.

Commissioner Ellertson made the motion to continue the public hearing to discuss, consider, and receive public comments concerning the year 2014 Budgets for the General Fund and other budgetary funds of Utah County, Utah to the December 17, 2013 meeting of the Board of Commissioners. The motion was seconded by Commissioner Anderson and carried with the following vote:

AYE: Doug Witney
Gary J. Anderson
Larry A. Ellertson
NAY: None

CONTINUED TO DECEMBER 17, 2013

UTAH COUNTY BOARD OF COMMISSIONERS

MINUTES - December 10, 2013

Page 2

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A BUSINESS ASSOCIATE AGREEMENT WITH FIRSTWEST BENEFIT SOLUTIONS TO COMPLY WITH HIPAA AS AMENDED BY HITECH
2. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE LOCAL GOVERNMENT CONTRACT WITH UDOT FOR THE JORDAN RIVER/MURDOCK CONNECTOR TRAIL, PROJECT NO. F-LC49(125) FOR PRE-CONSTRUCTION ENGINEERING
3. APPROVE OR DENY A REQUEST FROM COSTCO TO WAIVE THE REQUIREMENTS OF SECTION 1.6.A OF THE UTAH COUNTY FACILITY USE POLICY AND ALLOW THEM TO CONDUCT MARKETING ACTIVITIES IN THE LOBBY OF THE PUBLIC WORKS BUILDING ON THURSDAY, DECEMBER 19, 2013; AND IN THE LOBBIES OF THE ADMINISTRATION AND THE HEALTH AND JUSTICE BUILDINGS ON FRIDAY, DECEMBER 20, 2013
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20297
5. APPROVE REIMBURSEMENT TO THE UTAH STATE TAX COMMISSION FOR UNCOLLECTIBLE MOTOR VEHICLE CHECKS SPECIFIED BY INVOICE NO. 14-241
6. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
7. APPROVE THE MINUTES OF THE NOVEMBER 26, 2013 COMMISSION MEETING

8. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 1,091	December 2, 2013	Direct Deposit:18323-18329	Total: \$	60,483.05
Register No. 1,092	December 2, 2013	Check Nos. 188181-188206	Total: \$	91,306.27
Register No. 1,093	December 2, 2013	Check Nos. 188207-188229	Total: \$	56,983.37
Register No. 1,094	December 3, 2013	Check Nos. 188230-188235	Total: \$	9,775.00
Register No. 1,095	December 4, 2013	Direct Deposit:18330-18333	Total: \$	37,190.81
Register No. 1,096	December 4, 2013	Purchasing Cards 1057-1057	Total: \$	135.00
Register No. 1,097	December 4, 2013	Bond Wires:193-198	Total: \$	20,919.97
Register No. 1,098	December 4, 2013	Check Nos. 188236-188241	Total: \$	14,522.44
Register No. 1,099	December 4, 2013	Check Nos. 188242-188242	Total: \$	8,385.72
Register No. 1,100	December 5, 2013	Direct Deposit:18334-18334	Total: \$	59,185.94
Register No. 1,101	December 5, 2013	Check Nos. 188243-188286	Total: \$	302,396.81
Register No. 1,102	December 6, 2013	Check Nos. 188287-188301	Total: \$	30,627.24
Register No. 1,103	December 6, 2013	Direct Deposit:18335-18361	Total: \$	16,847.79
Register No. 1,104	December 6, 2013	Check Nos. 188302-188354	Total: \$	73,290.24
Register No. 1,105	December 6, 2013	Check Nos. 188355-188362	Total: \$	2,078.00
		Total:	\$	<u>784,127.65</u>

UTAH COUNTY BOARD OF COMMISSIONERS

MINUTES - December 10, 2013

Page 3

Consent Agenda Item Nos. 1 through 8 were approved as written. Commissioner Witney recommended the following Regular Agenda items be moved to Consent:

2. **APPROVE AN ACTING PAY REQUEST IN THE PERSONNEL DEPARTMENT BEGINNING DECEMBER 21, 2013**
4. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH TIMPVIEW ANALYTICAL LABORATORY FOR BACTERIOLOGICAL ANALYSIS OF PUBLIC SWIMMING POOL WATER SAMPLES, REPLACING AGREEMENT NO. 2009-693**
5. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CLEAN CUISINE CONSULTING FOR FOOD HANDLER PERMIT TRAINING**
6. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CLM INNOVATIONS FOR FOOD HANDLER PERMIT TRAINING**
7. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH STATE FOOD SAFETY.COM FOR FOOD HANDLER PERMIT TRAINING**
8. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH TAP SERIES FOR FOOD HANDLER PERMIT TRAINING**
9. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SAFEWAY CERTIFICATIONS FOR FOOD HANDLER PERMIT TRAINING**
10. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH RESTAURANT ASSOCIATION FOR FOOD HANDLER PERMIT TRAINING**
11. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND BACH HARRISON LLC FOR SURVEY ADMINISTRATION AND INCENTIVES**
12. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 1 TO AGREEMENT NO. 2013-635 WITH HARWARD & REES IN THE AMOUNT OF \$5550.00 FOR THE ADDITION OF DRAIN ROCK, FILTER FABRIC, AND UTILITY CONDUIT INSTALLATION TO THE PAYSON CANYON BRIDGE PROJECT**
14. **APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK/ AUDITOR TO SIGN A QUIT CLAIM DEED FROM UTAH COUNTY TO 112-120 VENTURES, LLC FOR 0.005 ACRES**
15. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ACCEPT THE END OF THE ONE YEAR WARRANTY PERIOD ON THE BRITTNEY BARTOLD SUBDIVISION AND APPROVE RELEASE OF FINAL RETAINAGE OF \$960.00 - REFERENCE AGREEMENT NO. 2012-836**
17. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A COOPERATIVE AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION FOR INSTALLATION OF FENCING ALONG A PORTION OF SR-68 SOUTH OF SARATOGA SPRINGS**

UTAH COUNTY BOARD OF COMMISSIONERS

MINUTES - December 10, 2013

Page 4

18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A QUOTE AND PURCHASE ADDENDUM WITH SPILLMAN TECHNOLOGIES FOR A SPILLMAN TOUCH - SITE LICENSE

The commissioners suggested that Regular Agenda Item No. 18 be continued to the next meeting of the Board.
CONTINUED TO DECEMBER 17, 2013

19. ADOPT A RESOLUTION APPROVING THE 2014 BUDGETS FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY, UTAH (Continued from the December 3, 2013 Commission meeting)

The commissioners suggested that Regular Agenda Item No. 19 be continued to the next meeting of the Board.
CONTINUED TO DECEMBER 17, 2013

24. ADOPT A RESOLUTION OF REAPPOINTMENT OF JONATHAN K. DRIGGS TO THE UTAH COUNTY CAREER SERVICE COUNCIL

25. ADOPT A RESOLUTION OF REAPPOINTMENT OF CALVIN CRANDALL TO THE SPRINGVILLE DRAINAGE DISTRICT BOARD OF TRUSTEES

26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF VACANCY ON THE SPRINGVILLE DRAINAGE DISTRICT BOARD OF TRUSTEES

27. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF VACANCY ON THE TIMPANOGOS SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD

28. ADOPT ANNUAL NOTICE OF REGULAR MEETING SCHEDULE OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR THE YEAR 2014

29. ADOPT AN ORDER CALLING FOR A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR TUESDAY, DECEMBER 31, 2013 AT 9:00 A.M.

30. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF ELECTRONIC MEETING TO THE BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH

ACTIONS TAKEN

The Public Hearing was continued to the December 17, 2013 meeting of the Board. Consent Agenda Item Nos. 1, 2 and 8 were ratified; Nos. 3, 4, 5 and 7 were approved; and No. 6 was adopted. Regular Agenda Item No. 2 was approved; Nos. 4 through 12, 14, 15, and 17 were approved and authorized; Nos. 18 and 19 were continued to the December 17, 2013 meeting of the Board; Nos. 24, 25, 28 and 29 were adopted; and Nos. 26, 27, and 30 were approved and authorized.

AGREEMENT NOS.: 2013-782, 2013-783, 2013-784, 2013-785, 2013-786, 2013-787, 2013-788, 2013-789, 2013-790, 2013-791, 2013-792, 2013-793, 2013-794, 2013-795, 2013-796, 2013-797, 2013-798 and 2013-799

RESOLUTION NOS.: 2013-161, 2013-162, and 2013-163

VACANCY NOS.: 2013-4 and 2013-5

ORDER NO.: 2013-1

REGULAR AGENDA

1. PRESENTATION OF AN AWARD GIVEN BY UTAH CONSTRUCTION AND DESIGN FOR THE 2013 MOST OUTSTANDING PARKS/ LANDSCAPE PROJECT FOR THE MURDOCK CANAL TRAIL

Utah County Public Works Director Richard Nielson explained that Utah Construction and Design Magazine held a ceremony in Salt Lake City, and presented awards for projects throughout Utah State in the Year 2013. The Utah County Murdock Canal Trail Project was awarded "Most Outstanding Parks/Landscape." Mr. Nielson showed the Board and the audience the plaque given to the county by the magazine, and the commissioners commended his hard work. Commissioner Witney added that Commissioner Ellertson has been a key player in pushing that project forward. Commissioner Ellertson officially gave the award to Mr. Nielson.

3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A RETIREMENT PLAN CONSULTING SERVICES AGREEMENT WITH NFP SECURITIES AND ITS REPRESENTATIVE JEFFREY SCOTT OF FIRSTWEST BENEFITS SOLUTIONS (DBA FIRSTWEST RETIREMENT SOLUTIONS) TO PROVIDE INDIVIDUAL ADVICES SERVICES TO PLAN PARTICIPANTS

Utah County Personnel Director Lana Jensen approached the bench and introduced Jeffrey Scott. Ms. Jensen noted that this agreement coordinates with contracts already in place with FirstWest Benefits for Retirement Solutions. Mr. Scott consults with the Investment and Benefits Committee on the administration of the plans. They will now be offering individual advice for plan participants, an expansion of the original contract which will be funded by the revenue-sharing accounts within the plan. Ms. Jensen noted these are basically monies that are passed back to Prudential and Utah County by mutual funds. Commissioner Anderson asked where the funds would go if they were not used for this service, and Ms. Jensen clarified that they have to stay within the plans or be spent on plan expenses.

Commissioner Witney asked about the difference between Prudential advisors and the advisors being provided through this agreement. Jeffrey Scott explained that Prudential employees are limited to giving education, but cannot extend individual advice. Mr. Scott further commented on the one-on-one interactions for tax and financial planning. Commissioner Anderson questioned whether the Benefits Committee has considered this, and Lana Jensen confirmed their support in moving forward with the agreement. There was some discussion regarding cost, and Mr. Scott noted that there is a flat consultant fee; it is not commission-based. Commissioner Ellertson mentioned that the service sounds agreeable, but requested continuing the item for one week in order to address the budget.

Commissioner Ellertson made the motion to continue Regular Agenda Item No. 5 regarding a Retirement Plan Consulting Services Agreement with NFP Securities to the December 17, 2013 meeting of the Utah County Board of Commissioners. The motion was seconded by Commissioner Anderson and carried with the following vote:

**AYE: Doug Witney
Gary J. Anderson
Larry A. Ellertson
NAY: None**

CONTINUED TO DECEMBER 17, 2013

13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 1 TO AGREEMENT NO. 2013-640 WITH WESTERN STATES ENGINEERING TO ADD THE PURCHASE OF REPLACEMENT CAMERA EQUIPMENT

Utah County Public Works Director Richard Nielson explained that this change order addresses camera equipment at the jail. State contract prices were ten percent less than the list price; Western States Engineering has offered the same equipment at 25% off. That is an additional 15% in savings to the county in replacing existing cameras.

UTAH COUNTY BOARD OF COMMISSIONERS

MINUTES - December 10, 2013

Page 6

Commissioner Anderson made the motion to approve and authorize Change Order No. 1 to Agreement No. 2013-640 with Western States Engineering for replacement camera equipment as described in Regular Agenda Item No. 13. The motion was seconded by Commissioner Ellertson and carried with the following vote:

**AYE: Doug Witney
Gary J. Anderson
Larry A. Ellertson
NAY: None**

AGREEMENT NO. 2013-800

16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH RBM SERVICES TO PROVIDE JANITORIAL SERVICES IN VARIOUS COUNTY BUILDINGS

Utah County Public Works Director Richard Nielson noted that an agreement with Merchants Building Maintenance, Inc. for janitorial services is close to expiring. A Request for Proposals (RFP) was announced, and Utah County received five responses. RBM Services was not the least expensive of the proposals, but the group selecting the contract winner chose them based on recommendations combined with past Merchants experiences. Mr. Nielson mentioned that Merchants was the least expensive option.

Richard Nielson added that the new contract with RBM Services is an increase to the budget and should be reviewed by the Utah County Clerk/Auditor's Office. The bid from Merchants was \$80,000 more than the current contract; RBM is requesting \$107,000 more than the current price. Mr. Nielson clarified that this in effect is \$27,000 more than what Utah County would pay for the same services from the current company. Commissioner Ellertson mentioned an updated Purchasing Policy to Utah County Deputy Attorney Paul Jones, and Commissioner Witney asked about the properties covered through this new agreement.

Commissioner Anderson made the motion to approve and authorize the agreement with RBM Services to provide janitorial services as defined in Regular Agenda Item No. 16. The motion was seconded by Commissioner Ellertson and carried with the following vote:

**AYE: Doug Witney
Gary J. Anderson
Larry A. Ellertson
NAY: None**

AGREEMENT NO. 2013-801

20. ADOPT A RESOLUTION OF THE LEGISLATIVE BODY OF UTAH COUNTY APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND THE REDEVELOPMENT AGENCY OF LEHI CITY

Commissioner Witney pointed out that the purpose of this resolution and agreement with the Redevelopment Agency of Lehi City is vague. The commissioners asked whether this contract is for the outlets, and Utah County Civil Division Chief Deputy Attorney E. Kent Sundberg clarified that it is for the Xactware development. Commissioner Ellertson mentioned that the maximum amount is not specified, and Commissioner Witney added that there is no map defining the area. The commissioners suggested that discussion be continued to the next meeting of the Board.

Commissioner Ellertson made the motion to continue Regular Agenda Item No. 20 regarding a resolution and interlocal cooperation agreement with the Redevelopment Agency of Lehi City to the December 17, 2013 meeting of the Utah County Board of Commissioners. The motion was seconded by Commissioner Anderson and carried with the following vote:

UTAH COUNTY BOARD OF COMMISSIONERS
MINUTES - December 10, 2013
Page 7

AYE: Doug Witney
Gary J. Anderson
Larry A. Ellertson
NAY: None

CONTINUED TO DECEMBER 17, 2013

The commissioners chose to address Regular Agenda Item Nos. 21, 22, and 23 in tandem since they are directly related to each other.

21. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH ALPINE CITY REGARDING LIBRARY SERVICES

RESOLUTION NO. 2013-164
AGREEMENT NO. 2013-802

22. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE TOWN OF GOSHEN REGARDING LIBRARY SERVICES

RESOLUTION NO. 2013-165
AGREEMENT NO. 2013-803

23. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH MAPLETON CITY REGARDING LIBRARY SERVICES

RESOLUTION NO. 2013-166
AGREEMENT NO. 2013-804

Commissioner Witney questioned whether Alpine City, the Town of Goshen, and Mapleton City are the only entities that are furnished by Utah County. Utah County Civil Division Chief Deputy Attorney E. Kent Sundberg stated yes; other stops are in the unincorporated areas. Commissioner Anderson noted for the record that the Board has been in meetings regarding a potential county library. There have been similar successful endeavors in Boise, Idaho and Minneapolis, Minnesota. Though these discussions are still in the early stages, the idea would be to integrate the BookMobile programs. Mr. Sundberg reminded the Board that the BookMobile contracts follow the Utah State fiscal year and run through June 30, 2014.

Commissioner Ellertson made the motion to adopt the resolutions and coordinating interlocal cooperation agreements with Alpine City, the Town of Goshen, and Mapleton City regarding library services as discussed in Regular Agenda Item Nos. 21, 22, and 23 respectively. The motion was seconded by Commissioner Anderson and carried with the following vote:

AYE: Doug Witney
Gary J. Anderson
Larry A. Ellertson
NAY: None

31. SET A DATE, TIME AND LOCATION FOR A PUBLIC HEARING TO DISCUSS AMENDING AND INCREASING THE 2013 UTAH COUNTY BUDGET IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS AND TO CONSIDER TRANSFERRING UNEXPENDED APPROPRIATION BALANCES FROM ONE DEPARTMENT TO ANOTHER DEPARTMENT IN THE SAME FUND

UTAH COUNTY BOARD OF COMMISSIONERS

MINUTES - December 10, 2013

Page 8

Commissioner Ellertson made the motion to set a date, time and location for a Public Hearing to discuss amending and increasing the 2013 Utah County Budget for 9:00 A.M. on December 31, 2013 at 100 East Center Street, Room #1400, in Provo, Utah as outlined in Regular Agenda Item No. 31. The motion was seconded by Commissioner Anderson and carried with the following vote:

AYE: Doug Witney
Gary J. Anderson
Larry A. Ellertson
NAY: None

At this point, the commissioners determined which closed meetings would be necessary to set and which could be stricken from the Regular Agenda.

34. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
STRICKEN

36. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
STRICKEN

Commissioner Anderson made the motion to strike Regular Agenda Item Nos. 34 and 36 to set dates, times and locations for closed meetings for a strategy session to discuss the purchase, exchange, or lease of real property; and to discuss commercial information as defined in Section 59-1-404, U.C.A., as amended. The motion was seconded by Commissioner Ellertson and carried with the following vote:

AYE: Doug Witney
Gary J. Anderson
Larry A. Ellertson
NAY: None

32. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS

Commissioner Ellertson made the motion to set a date, time and location for a closed meeting to discuss the character, professional competence, or physical or mental health of an individual or individuals to immediately follow the public comment portion of the regular public meeting today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Anderson and carried with the following vote:

AYE: Doug Witney
Gary J. Anderson
Larry A. Ellertson
NAY: None

SET

33. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION

UTAH COUNTY BOARD OF COMMISSIONERS

MINUTES - December 10, 2013

Page 9

Commissioner Ellertson made the motion to set a date, time and location for a closed meeting for a strategy session to discuss pending or reasonably imminent litigation to immediately follow the previously scheduled closed meeting today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Anderson and carried with the following vote:

AYE: Doug Witney
Gary J. Anderson
Larry A. Ellertson
NAY: None

SET

35. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY

Commissioner Ellertson made the motion to set a date, time and location for a closed meeting for a strategy session to discuss the sale of real property to immediately follow the previously scheduled closed meeting today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Anderson and carried with the following vote:

AYE: Doug Witney
Gary J. Anderson
Larry A. Ellertson
NAY: None

SET

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

Commissioner Witney remind the county employees in the audience that the annual Christmas Employee Appreciation Party would be held tonight beginning at 6:00 P.M. at the Utah Valley Convention Center.

This concluded the public comment portion of the open meeting, and the meeting recessed at 9:32 A.M. to go into closed meetings. The public meeting reconvened at 10:59 A.M.

Commissioner Anderson made the motion to adjourn the December 10, 2013 meeting of the Utah County Board of Commissioners. The motion was seconded by Commissioner Ellertson and carried with the following vote:

AYE: Doug Witney
Gary J. Anderson
Larry A. Ellertson
NAY: None

There being no further business nor public comment, the meeting adjourned at 10:59 A.M. The minutes of the December 10, 2013 Commission Meeting were approved as transcribed on December 17, 2013.

UTAH COUNTY BOARD OF COMMISSIONERS
MINUTES - December 10, 2013
Page 10

DOUG WITNEY, Commission Chair

ATTEST:

BRYAN E. THOMPSON
Utah County Clerk/Auditor